CITY OF TIGARD, OREGON

RESOLUTION NO. 05- 45

A RESOLUTION AUTHORIZING SUBSTITUTION OF FUNDING FOR THE TUALATIN RIVER PEDESTRIAN BRIDGE AND THE WASHINGTON SQUARE REGIONAL CENTER TRAIL PROJECTS.

WHEREAS, City Council by Resolution No. 05-23 approved use of \$250,671 MSTIP 3 (Major Streets Transportation Improvement Program) Bike/Ped funds for the Tualatin River Pedestrian/Bike Bridge Project, which will install a pedestrian/bicycle bridge over the Tualatin River; and

WHEREAS, the City has obtained \$430,020 in federal MTIP (Metropolitan Transportation Improvement Program) funds for the Washington Square Regional Center Trail Project; and

WHEREAS, the Washington Square Trail Project requires a pre-design planning phase, which could be funded through a redistribution of MTIP funds available to the project; and

WHEREAS, to eliminate the need to redistribute the MTIP allocations and to reduce costs by following local contracting procedures, ODOT (Oregon Department of Transportation), Metro and Washington County staff support replacement of MTIP funding on the trail project with the MSTIP funding from the pedestrian bridge project and the application of an equivalent amount of MTIP funding from that trail project to the pedestrian bridge project; and

WHEREAS, Washington County's Coordinating Committee has approved the use the City's allocation of the MSTIP 3 Bike/Ped funds for the pedestrian bridge project; and

WHEREAS, the County's Coordinating Committee has also approved the proposed substitution of funds contingent upon City Council approval and subsequent action by both Metro and ODOT to approve and execute the transfers; and

WHEREAS, if the transfer of funds does not occur for whatever reason, the status quo would be maintained.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: Council authorizes the City of Tigard's allocation of \$250,671 in MSTIP 3 Bike/Ped

funding approved for the Tualatin River Ped/Bike Bridge Project to be applied to the

Washington Square Regional Center Trail Project.

SECTION 2: Council further approves the application of an equivalent amount in MTIP funding from

the trail project to replace the MSTIP funding on the pedestrian bridge project.

SECTION 3: Council authorizes City staff to pursue approval from ODOT and Metro for the

substitution of funds.

SECTION 4: Council authorizes the City Manager to execute any documents necessary in the

process.

SECTION 5: In the event that the transfer of funds does not occur for whatever reason, the status quo

shall be maintained.

SECTION 6: This resolution is effective immediately upon passage.

PASSED:

This 28th day of June 2005.

Mayor - City of Tigard

ATTEST:

Ithenglypus/resolutions/6-28-05 resolution to authorize substitution of funding for two bike-ped projects resolutions